

Yukon Municipal Authority Minutes

June 4, 2013

ROLL CALL: (Present) Ken Smith, Chairman
 Rick Opitz, Vice-Chairman
 Michael McEachern, Trustee
 John Alberts, Trustee
 Nick Grba, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of May 22, 2013**
- B) Payment of Material claims in the amount of \$6,959.49**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 22, 2013 and Payment of Material claims in the amount of \$6,959.49, was made by Trustee McEachern and seconded by Trustee Opitz.

The vote:

AYES: Alberts, Grba, McEachern, Smith, Opitz

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA 2013-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2013-2014 and establishing budget amendment authority

The motion to approve Resolution No. YMA 2013-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2013-2014 and establishing budget amendment authority, was made by Trustee Opitz and seconded by Trustee Grba.

The vote:

AYES: Grba, McEachern, Smith, Opitz, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)